

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, March 9, 2016, at 7:45 a.m.**  
**in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin**

**Amended Agenda for the Meeting is as follows:**

1. Call to Order
2. Roll Call
3. Approval of Minutes of **February 16, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Charter TV Contract ~ Ruth Otto (IT Director), Zev Kianovsky (Assistant Corporation Counsel), and Jim Hill
  - Nursing Department: Hiring Bonus and Incentives
  - Dietary: Shift Incentives
  - Department of Quality Assurance Visit
  - Veterans Administration - Union Grove and King Visit to Clearview Regarding Behavioral Health
  - Representative Born Visit to Clearview
  - Focus Planning
  - Family Care/Iris 2.0
  - Dementia Crisis Unit
  - LeadingAge Spring Conference
  - LeadingAge Survey Results – Workforce #1 Issue
  - Consider, Discuss, and Take Potential Action on LeadingAge Network
  - WXRO Morning Show: April 7
  - Approval of Friend of Clearview Expenditures
- Report from Bill Wiley, Clearview Finance Director:**
  - Victim Witness Program Update
  - Audit Update: 2014 and 2015
10. Set Meeting Date: **Wednesday, April 27, 2016 at 11:00 a.m.**
11. Adjourn

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DODGE COUNTY, WIS.

11:34am ck

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.